

STUDENT ASSOCIATION MEETING
State University of New York, College at Geneseo



Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

FALL MINUTES #11, Wednesday, October 18, 2017

Page	Business Meeting Agenda
21	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
21	<i>Updates</i>
21	<i>Old Business</i> <i>None</i>
22	<i>New Business</i> 25-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Maddy Punnett, Ceara Gilmartin-Donoh, Elijah Freiman, Max Mortix and Nick Rauchbauer to the Undergraduate Student Association Elections Committee for the 2017-2018 academic year. <i>First and Only Reading</i>
22	26-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$450.00 from Budget Increases, Account 1099, to Crew, Account 1402, to fund the new USROWING participation fee. <i>First of Two Readings</i>
22	27-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$1,878.00 from Acct 4000 Discretionary Reserves to Acct 1002 to create a new program "1917-2017: The Russian Revolution Centenary for the International Youth and Students for Social Equality (IYSSE)" to fund speaker fees, transportation, lodging, meals and publicity. <i>First of Two Readings</i>
23	28-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$747.20 from SA Programs: Conference Requests, Account 1002, to Quidditch, Account 1418, to fund their trip to Vassar College's Butterbeer Classic from 11/3/2017 to 11/4/2017. <i>First of Two Readings</i>
23	<i>Open Discussion.</i>
23	<i>Adjournment</i>

Executive Committee

President:	Kaitlin Pfundstein
Vice-President:	Jarred Okosun
Directors:	
Academic Affairs:	Corey Wilkinson
Business Affairs:	Supriya Juneja
Inter-Residence Affairs:	Zachariah Barfield
Public Relations:	Barak Stockler
Student Affairs & Diversity:	Alberto Alonso
Student Programming:	Julia Sisti
Advisor:	Shawn Plummer

PROFESSIONAL STAFF

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Ashley Scutt
Service Manager:	Dianne Krenzer
Crew Coach:	Will Greene

Call to Order: 6:15 PM

Approval of the Agenda: Motion to amend 26-1718 *BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE* allocate up to \$450.00 from Budget Increases, Account 1099, to Crew, Account 1402, to fund the new USROWING participation fee, First of Two Readings, to read "Account 1402, Line 20, Memberships, to fund the new USROWING participation fee." Motion to amend 27-1718 *BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE* allocate \$1,878.00 from Acct 4000 Discretionary Reserves to Acct 1002 to create a new program "1917-2017: The Russian Revolution Centenary for the International Youth and Students for Social Equality (IYSSE)" to fund speaker fees, transportation, lodging, meals and publicity, First of Two Readings, to include date of December 5th for event. Agenda passes as amended 7-0-0.

Approval of the Minutes: 7-0-0

Updates

President, Kaitlin Pfundstein: If you are interested in serving on the search committee to replace Vice President Miller, who is retiring as Vice President of Administration and Finance in November, contact sapres@geneseo.edu

Vice-President, Jarred Okosun updates: Next Student Senate meeting will be held on 10/19 at 4 PM. Any new members of a club sport who have not yet attended an anti-hazing workshop should email savp@geneseo.edu.

Director of Business Affairs, Supriya Juneja updates: Frozen Budgets: GSTV, Fencing Club, Figure Skating, Sports Medicine Club. Community Health Alliance will be selling post it notes for \$1 so that people can write words of support for and post on the Union window, 10/16-10/20, all money will be donated to LivingstonCares for hurricane relief. Women's Action Coalition will be selling hairties (\$2) and pins (\$0.50) mystery bag (\$4.00) at their event, Domestic Violence Open Mic Night on 10/27, all proceeds will be donated to Chances and Changes a domestic violence shelter. Men's Rugby spike ball tournament on December 2nd 3:00-5:00pm in Kuhl Gym, teams will be made up of two people \$3 per person, all proceeds will go towards team equipment and practice materials. Fundraising transactions must be done in cash and are not allowed to be done through Venmo.

Director of Inter-Residence Affairs, Zachariah Barfield updates: Mark Scott and Rebecca Stewart from CAS will be in attendance at IRC meeting in the Hunt Room on 10/23 to talk about CAS food services.

Director of Public Relations, Barak Stockler updates: Don't forget to keep checking speaks.geneseo.edu.

Director of Academic Affairs, Corey Wilkinson updates: Quiz Bowl signups have started and go until November 1st. Quiz Bowl is on November 4th from 1 to 4:30 PM. A survey will be going out soon to gauge interest in test prep services for the spring.

Director of Student Affairs, Alberto Alonso updates: Cultural Harmony week is this week. The Intercultural Dinner will be held on 10/21.

Director of Student Programming, Julia Sisti updates: First GLK coffeehouse show will be held on 10/20 in the Kinetic Gallery, first 75 attendees will receive a free mug. GCAB Executive Board applications have gone out and are due on 11/3.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: None

Shawn Plummer, SA Executive Committee Advisor updates: None

Open Updates

None

Old Business

None

New Business

25-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Maddy Punnett, Ceara Gilmartin-Donoh, Elijah Freiman, Max Mortix and Nick Rauchbauer to the Undergraduate Student Association Elections Committee for the 2017-2018 academic year.

First and Only Reading

Kaitlin: These 5 students have been recommended for USAEC by Paul McDermott, who was appointed over the summer as 2017-2018 USAEC Chair, and under his direction will be responsible for coordinating any referendum and elections that are held throughout the 2017-18 academic year, which include Student Association Executive Committee elections in the spring as well as class officer elections and constitutional referendum during fall semester.

Corey asks what class year the recommended students are. Kaitlin responds that it is not a concern because they are not serving for the duration of their undergraduate careers and only for the 2017-2018 academic year.

27-1518, First and Only Reading, passes 5-0-0

26-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$450.00 from Budget Increases, Account 1099, to Crew, Account 1402, Line 20, Memberships, to fund the new USROWING participation fee.

First of Two Readings

Vincent: Funding increase is requested due to USROWING's decision to increase membership fees. USROWING is the governing body of the sport in the US and runs all regattas and races. Memberships were free when Crew Club initially drew up its 2017-2018 budget but now cost \$7.75 per person for membership. There are 58 members in the club, so it asks for a budget increase of \$450 to purchase memberships.

Stephen: Line 20, Memberships, currently reads that \$375 is saved for membership costs and the club asks that that line be increased by \$450.

Zach asks what the fees are going towards, and why the increase is so steep. President responds that he is not aware of the exact purpose of the fee increase.

Kaitlin asks what Crew Club dues currently are. Treasurer responds that Varsity members pay \$235, and new members pay \$185.

26-1718, First of Two Readings, passes 7-0-0

27-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$1,878.00 from Acct 4000 Discretionary Reserves to Acct 1002 to create a new program "1917-2017: The Russian Revolution Centenary for the International Youth and Students for Social Equality (IYSSE)" to fund speaker fees, transportation, lodging, meals and publicity.

First of Two Readings

IYSSE President: IYSSE would like to invite a speaker to campus on December 5th to present on the causes, consequences, and significance of 1917 Russian Revolution, which has its centennial this year and can be considered one of the most significant events of the 20th century. There is little discussion of the Revolution, and this year the IYSSE event will be the only event in the region on the topic. The speaker is a writer for the World Socialist website with hundreds of articles, and presented an online lecture last semester on the connection between spontaneous political action and political leadership during the February Revolution. Funding for this event will go towards the speaker's expenses and an honorarium, as well as towards assisting IYSSE in printing promotional material, which will hopefully attract significant attendance.

Supriya asks how IYSSE will attract a large turnout for the event. President responds that he has reserved Newton 203, which holds 126 people, and has reached out to the History Department at large and students and professors individually, and will use funding to plaster canvas with advertisements and promotions for events.

Jared asks how many people are in the club. President responds that there are around six regular attendees but membership is expected to increase this year.

Zach asks for a breakdown of the event's budget. President explains that cheapest or next-to-cheapest options were taken in regards to transportation costs.

Supriya asks what kinds of promotional materials will be produced. President responds that IYSSE will be putting up and handing out flyers and pamphlets.

Kate asks whether pamphlets are copyrighted, which would make them ineligible to be reproduced. President responds that they are available for free on the World Socialist website.

Supriya asks whether the speaker has spoken on campus before. President responds that a speaker from the same organization has spoken before, but not the same speaker.

Corey moves for a straw poll. Overwhelming approval from meeting attendees.
27-1718, First of Two Readings, passes 6-1-0, with Corey against

28-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$747.20 from SA Programs: Conference Requests, Account 1002, to Quidditch, Account 1418, to fund their trip to Vassar College's Butterbeer Classic from 11/3/2017 to 11/4/2017.

First of Two Readings

Quidditch Vice President: Quidditch always tries to attend at least three tournaments each semester, and so far this semester have attended a tournament at RIT and have hosted one at Geneseo. Last year, Quidditch did not get the opportunity to attend the Butterbeer Classic at Vassar College because much of the team was made up of graduating seniors, but there is a large segment of new members this year, including freshmen and international students. Vassar's tournament was chosen because of past success there and the same result is hoped for there this year.

Alberto notes that there is a \$30 registration fee for the entire team. VP explains that only half of that is actually being asked for, as team members will split up remainder to be paid amongst themselves.

Kaitlin explains that some pages that were emailed to SA Executive Committee did not print, which is why they ask for clarification on questions that Quidditch may already have answered. Kaitlin asks whether there are 4 personal vehicles to transport the team, which VP confirms, and Kaitlin asks if requested funds will cover lodging. VP responds that they will.

Kate asks what class year the international students who have been recruited are. VP responds that he is unsure but that all of them are only at Geneseo for Fall semester.

Barak asks how many members Quidditch has in attendance on a weekly basis. VP responds that there are 12 minimum, but up to 20 usually show up, and there are 16 members attending the Vassar tournament.

Supriya asks for clarification on discrepancy between 16 confirmed attendees at tournament and 2 more possible members. VP explains that extra members will pay their own way, but the 16 confirmed members are the people who will be using the requested funding.

Zach asks what winners of the tournament get. VP explains that there is no formal prize.

28-1718, First of Two Readings, Passes 7-0-0

Open Discussion

Holiday Jubilee has settled on a Knights in Toyland theme for this year's event. Groups are needed either to table or perform, or both, and a multicultural aspect is desired, so performances should be culturally relevant and tabling should center on a game or craft representative of a given culture. Applications will go out in November for performances and tabling. Email Marissa at reedm@geneseo.edu

Adjournment

6:42 PM

Respectfully Submitted,

Noah Mazer
Recording Secretary